

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
March 31, 2003

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations, 911 Leawood Drive, Frankfort, KY, on March 31, 2003.

MEMBERS PRESENT

Tracy Dwight Eells, Ph.D., Chair
Courtney N. Spear, M.A., Vice Chair
Jane F. Brake, Ph.D.
Lea Jean Perritt, Ph.D.
Henry S. Davis, Ph.D.
Diane Sobel, PhD.
Richard Applegate, M.A.
Ruth Winter Bauman

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator

OTHERS PRESENT

Mark Brengelman, Office of the Attorney General

MEMBERS ABSENT

Patricia G. McGinty, Ph.D.

CALL TO ORDER

Tracy Dwight Eells, Ph.D., Chair called the meeting to order at 10:05 a.m.

MINUTES

The minutes of the March 3, 2003, meeting were called to the attention of the members. A motion was made by Ms. Spear to approve the minutes, as amended. Motion, seconded by Ms. Buaman, carried.

FINANCIAL STATEMENT

The Board financial statement was not available at the time of the meeting. Ms. Satterly informed the Board that it would be provided by email when available.

COMPLAINTS

Case 02-20, 03-03 - The Board reviewed an investigative report in this matter upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Sobel to file a Notice of Administrative Hearing and Formal Complaint and authorize the Board's attorney to enter into settlement negotiations. Motion, seconded by Dr. Perritt, carried. Drs. Eells and Brake recused from voting on the motion.

Case 03-04 -The Board reviewed an initiating complaint and response from the psychologist upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Davis to dismiss the complaint for lack of evidence to support a violation in the law and regulations. Motion, seconded by Ms. Spear, carried. Drs. Eells and Brake recused from voting on the motion.

Case 03-07 - The Board reviewed an initiating complaint upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Davis to open an investigation into this matter. Motion, seconded by Mr. Applegate, carried. Drs. Eells and Brake recused from voting on the motion.

Case 03-08 - The Board reviewed an initiating complaint upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Davis to file a Board initiated

complaint and ask for a written response. Motion, seconded by Mr. Applegate, carried. Drs. Eells and Brake **MINUTES**

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recused from voting on the motion.

Case 03-09 - The Board reviewed an initiating complaint upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Sobel to file a Board initiated complaint and ask for a written response. Motion, seconded by Dr. Davis, carried. Drs. Eells and Brake recused from voting on the motion.

Case 03-10 - The Board reviewed an initiating complaint upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Sobel to file a Board initiated complaint and ask for a written response. Motion, seconded by Dr. Davis, carried. Drs. Eells and Brake recused from voting on the motion.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No Report

COMPLAINT SCREENING COMMITTEE

No Report

EXAMINATION COMMITTEE

The next oral examinations are to be held on June 13, 2003.

SUPERVISION COMMITTEE

No Report

CREDENTIALS REVIEW COMMITTEE

Ms. Spear discussed the need for revision of the Non-Resident form to be used by licensed psychologists. The Board requested that Ms. Spear revise the form for review at the next meeting to be held on May 5, 2003.

DISCIPLINED PSYCHOLOGISTS REPORT

No Report

EXPIRED LICENSURE/CERTIFICATE REPORT

The Board reviewed a list of licensed psychologists/certified psychologists whose licenses/certificates had expired and had not been renewed within the ninety (90) day grace period. A motion was made by Ms. Spear to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated they would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Dr. Brake, carried.

OLD BUSINESS

Dr. Eells discussed the plans for the Board retreat. Dr. Eells stated that after discussions with Ms. Black, a two day retreat to be held at a state park would be cost prohibitive and it was the Board's decision to have a one day retreat at either the Carnahan House or UK Faculty Club in Lexington, Kentucky. Dr. Eells requested that staff contact these sites to determine the cost and availability and report to the Board at its next meeting.

A response prepared for the Board by Dr. Eells to William R. Jones with Catholic Social Services was reviewed and noted.

Correspondence was reviewed and noted from Professional Examination Service (PES) regarding a
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complaint that had been filed by an examinee with the testing service over test difficulties with the Prometric site in Louisville.

NEW BUSINESS

The Board discussed KRS 319.030 that requires the Board to provide an annual report to the Governor's Office on June 30 of each year which includes the names of all persons licensed and any cases heard and decisions rendered. The Board requested that staff provide such a report to the Governor's Office

The Board reviewed KRS 61.870, the Kentucky open records law. And Mr. Brengelman gave a brief presentation regarding the law.

The Board reviewed and noted the ASPPB Board of Directors Open Session Meeting Minutes.

Correspondence was reviewed from Michelle L. Hollenkamp requesting clarification as to whether she must be credentialed by this Board since she has an M.S.W. in social work and an M.A. in Psychology, although she is currently practicing exclusively under her social work degree. Dr. Eells agreed to prepare correspondence for the Board in this matter.

A motion was made by Ms. Bauman to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Applegate, carried.

The next scheduled Board meeting is to be held on Monday, May 5, 2003 at 10:00 a.m. at the Board offices located at 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 12:20 p.m.

Tracy D. Eells _____